

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – September 10, 2015**

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:02 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Steve Nordstrom, Henry Hatter, Tim Ranville Robert Gaffney, Lydia Heine and Denise Frappier

Board of Education Members Absent: None

School Administrative Staff Present: Assistant Superintendent of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals Neil Bedell, John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Linda Miller, CCHS Director John Roark and Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Debi Drabek, Megan Decker

The Board of Education joined the Administrative Staff at 5pm for a bus tour through the district to see the sinking fund projects that were completed throughout the summer.

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

One parent was concerned with the Mott Scholar Program and another one questioned Clio's fund balance.

APPROVAL OF CONSENT AGENDA

Motion by Nordstrom, supported by Hatter that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of August 25, 2015
- Closed Session Minutes from Regular Meeting of August 25, 2015

1036: APPROVE POLICIES

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

Policy 1240:	Evaluation of the Superintendent
Policy 1420:	School Administration Evaluation
Policy 2260.01:	Section 504/ADA Prohibition Against Discrimination Based On Disability
Policy 3120:	Employment of Professional Staff
Policy 3139:	Staff Discipline
Policy 3220:	Professional Staff Evaluation
Policy 4120:	Employment of Support Staff
Policy 5112:	Entrance Age
Policy 5114:	Foreign and Foreign Exchange Students
Policy 5320:	Immunization
Policy 5350:	Student Suicide
Policy 5460:	Graduation Requirements
Policy 5517.01:	Bullying and Other Aggressive Behavior Toward Students
Policy 8390:	Animals on District Property
Policy 8400:	School Safety Information

Motion by Hatter, supported by Heine that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Enrollment
- Adoption of Sex Education Materials

CLOSED SESSION

Motion by Nordstrom, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of negotiations.

Vote: Yea – Dipzinski, Nordstrom, Hatter, Ranville, Gaffney, Frappier and Heine
Nay – 0. Motion carried.

The Board of Education recessed at 8:10 p.m.

The Board entered closed session at 8:12 p.m.

Motion by Nordstrom, supported by Hatter that the Clio Area Schools Board of Education adjourn closed session.

The closed session adjourned at 8:28 p.m.
The Board reconvened in open session at 8:29 p.m.

ADJOURNMENT OF MEETING

Motion by Heine, supported by Nordstrom that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President MaryAnn Dipzinski adjourned the meeting at 8:39 p.m.

Respectfully submitted,

_____, Secretary

_____, President